

April 4 '64

SPECIAL NOTICE

EFFECTIVE AT THIS TIME

- I The minimum rating for any yacht sailing in the O.S.C. Annual Race Series is established at 17 feet. Yachts whose ratings calculate lower than this 17 foot minimum, shall race using this 17 foot minimum.
- II The minimum L.O.A. of vessels which may race in the O.S.C. Annual Race Series is established at 23.75 feet. Vessels smaller than this L.O.A. will not be permitted to race.
- III Excepted from this ruling are vessels which fall below these minimums but which have raced in a series prior to this date, owned by members or participating guests. These vessels will be permitted to race using ratings shown on the Vessel's Valid Rating Certificate so long as there is no change in vessel's ownership.

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GUESTS

The Off Soundings Club Board of Governors have for some time been carefully considering the matter of a definitive policy insofar as the number of times any given individual may be invited to participate in our racing series, and after careful deliberating the problem a decision was reached that only two invitations would be issued to any acceptable non-member to participate in our racing events, each invitation being sufficient for any two (2) consecutive race series, such as, Fall '63 and Spring '64, or Spring '64 and Fall '64. For purposes of implementing this policy, invitations issued in 1963 will be included in determining eligibility for additional invitations in the future.



OFF SOUNDINGS CLUB

OFFICE OF
THE SECRETARY
P. O. Box 502
New Haven, Conn.

A G E N D A

ANNUAL MEETING

April 4, 1964

1. Call to Order
2. Minutes of last Annual Meeting - Mr. English
3. Treasurer's Report - Mr. Geyer
4. Membership Committee Report - Mr. Comstock
5. Race Secretary's Report - Mr. Paige or Mr. McPherson
6. Measurer's Report - Mr. Ames
7. Race Committee Chairman - Mr. Thomas
8. Protest Committee Chairman - Mr. Hall
9. Entertainment Committee Chairman - Mr. George Harrah
10. *Change date to Mr. Hitz*
Joint Report of Classification Committee Chairman and
Measurement Rule Committee Chairman on establishment
of minimum size for boats participating in our races -
Mr. Hitz and Mr. Scheel
11. Commodore's Report
12. Nominating Committee Report - Mr. Dickinson
13. Other Business
14. Adjournment



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THE SECRETARY
P. O. Box 502
New Haven, Conn.

A G E N D A

BOARD OF GOVERNORS MEETING

April 4, 1964

1. Minutes (circulated)
2. Secretary's Report on Resignations - Mr. English
3. Treasurer's Report - Mr. Geyer
4. Membership Committee Report - Mr. Comstock
5. Race Secretary's Report - Mr. Paige or Mr. McPherson
6. Measurement Rule Committee - Mr. Scheel
7. Classification Committee - Mr. Hitz
8. Race Committee - Mr. Thomas
9. Other Business
10. Adjournment



OFF SOUNDINGS CLUB

TREASURER'S REPORT

28 March 1963 - 2 April 1964

OFFICE OF
THE TREASURER
78 Bay Drive
Huntington, N. Y.

Balance on Hand - 28 March 1963

Bankers Trust Co., Farmingdale
Groton Savings Bank

\$ 3950.76
2754.21

\$ 6704.97

Receipts

Dues
Contributions - Spring 1963
Contributions - Fall 1963
Winter Party
Tie Clasps
Measurement Certificate Sale

3770.00
2809.00
2941.00
657.00
25.00
18.25

\$ 10220.25

TOTAL Cash and Receipts

\$ 16925.22

Disbursements

Measurement Certificates
Spring Race Expense
Fall Race Expense
Winter Party
ECYRA 1963
NAYRU 1963 and 1964
Commonwealth of Mass. '59, '61, '62, '63
Yearbook
Secretary's Expense
Measurer's Expense
Treasurer's Expense
Dhow Derby Mailing
Shelter Island Y. C. - Dock Fund
Gavels
Check Service Charge

126.06
3600.45
3851.52
801.03
30.00
20.00
20.00
396.87
333.27
34.10
8.73
26.94
100.00
39.38
.65

TOTAL Disbursements

\$ 9389.00

Balance on Hand - 2 April 1964

\$ 7536.22

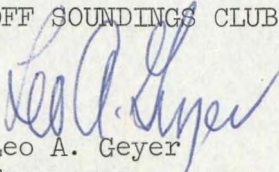
Bankers Trust Co., Farmingdale
Groton Savings Bank

\$ 4782.01
2754.21

\$ 7536.22

Respectfully Submitted,

OFF SOUNDINGS CLUB


Leo A. Geyer
Treasurer

1963 RACE EXPENSE SUMMARY

Spring Race Expense

Race Secretary	\$ 600.00
Printing and Mailing	541.73
Race Committee	750.00
Shelter Island Yacht Club	353.25
Maidstone Marina	460.65
Movies	252.90
Prizes	626.92
Incidentals	<u>15.00</u>
	\$ 3600.45

Fall Race Expense

Race Secretary	\$ 773.42
Printing and Mailing	458.06
Race Committee	835.00
Shelter Island Yacht Club	243.36
Maidstone Marina	607.56
Movies	40.50
Movie Boat Charter	113.60
Prizes	523.60
Incidentals	<u>46.92</u>
	\$ 3642.02
Additional Movie Expense	<u>209.50</u>
2/3/64	\$ 3851.52

Seal. Lopez